



**Agenda – Workforce Investment Committee**  
**1320 South University Drive, Ste. 600**  
**Fort Worth, Texas 76107**  
Monday, September 10, 2007  
9:00 AM

**GOAL #3: Exercise proper fiduciary stewardship and budget for new opportunities**

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<b>Call to Order and Approval of Minutes</b> <ul style="list-style-type: none"><li>• August 2, 2007 Meeting</li></ul>	<b>Mark Barberena</b>
<b>Review of Goal</b>	<b>Mark Barberena</b>
<b>Consent / Required Approvals</b> <ul style="list-style-type: none"><li>• Accept the July 2007 Financial Report</li><li>• Approval of the Fiscal Year 2008 Budget</li><li>• Accept the Fiscal Year 2006 Audit Report</li></ul>	<b>Staff</b>
<b>Input / Direction</b> <ul style="list-style-type: none"><li>• None currently requested; open for discussion</li></ul>	<b>Staff</b>
<b>Committee Member Contribution</b> <ul style="list-style-type: none"><li>• No action requested; open for discussion</li></ul>	<b>Board Members</b>
<b>FYI / Update</b> <ul style="list-style-type: none"><li>• SERCO Update</li></ul>	<b>Staff</b>
<b>Assess Progress Made Toward Goals</b>	<b>All</b>
<b>Feedback</b>	<b>Board Members</b>
<b>New Business</b>	<b>All</b>
<b>Next Meeting / Adjourn</b>	<b>Mark Barberena</b>